

P03000060177

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**ST 2603 INCORPORATED**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

*for*

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**ARTICLES OF AMENDMENT AND  
CHANGE OF REGISTERED AGENT  
OF  
ST 2603 INCORPORATED**

1. The following provisions of the Articles of Incorporation of **ST 2603 INCORPORATED, Inc.**, a Florida Corporation, filed in Tallahassee on June 3, 2003 Document No.: P 03- 000060177, be and they hereby are amended in the following particulars:

- a. **ARTICLE 4: ADDRESS AND INITIAL REGISTERED AGENT AND OFFICE** be and it hereby be amended to read as follows:

**REGISTERED AGENT AND OFFICE**

PURSUANT to the provisions of Chapters 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered agent, in the State of Florida.

- FIRST:** The name of the corporation is **ST 2603 INCORPORATED**
- SECOND:** The address of the Registered Agent appearing in the Articles of Incorporation is 1865 Brickell Ave., Suite A-207, Miami, Florida 33129.
- THIRD:** The address of its successor registered agent shall become 1401 Coral Way, Suite 1501, Miami, Florida 33145.
- FOURTH:** The name of the Registered Agent appearing in the Articles of Incorporation is **LESLIE ALAN SCHERE, Esq.**
- FIFTH:** The name of its successor Registered Agent is **ANDRES FELIPE RAMIREZ.**
- SIXTH:** The address of the Registered Office of the Corporation is 21055 Yacht Club Dr., Apt. 3107, Aventura, Fl. 33180.

- b. **ARTICLE VI - INITIAL BOARD OF DIRECTORS** be and it hereby is amended to read as follows:

**ARTICLE VI - BOARD OF DIRECTORS**

The corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time in the manner provided by the by laws of the corporation.

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(14)

The name and street address of the directors are as follows:

President: JUAN CARLOS LONDONO MEDELLIN  
21055 YACHT CLUB DR. APT. 3107  
MIAMI, FL, 33180

Vice-Pres/Secretary ANDRES FELIPE RAMIREZ  
1401 CORAL WAY, SUITE 1501  
MIAMI, FL. 33180

c. THE DATE OF EACH AMENDMENTS ADOPTION is June 24, 2005.

d. ADOPTION OF AMENDMENT(S) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF AMENDMENT, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF

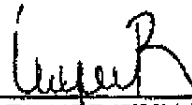
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ALL STATUTES RELATING TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signed this 24 day of June, 2005.

Signature



ANDRES FELIPE RAMIREZ  
VICE-PRESIDENT/SECRETARY  
REGISTERED AGENT

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